

**Minutes of the Public Works Committee
October 27, 2009**

Chair David Swan called the meeting to order at 6:30 p.m.

Committee Members Present: County Board Supervisors David Swan (Chair), Pamela Meyer, Walter Kolb, Pauline Jaske (arrived at 6:40 p.m.), Peter Wolff, Peter Gundrum (arrived at 6:32 p.m.).

Absent: Supervisor John Pledl.

Also Present: County Board Chief of Staff Mark Mader, Park System Manager Duane Grimm

Approval of Bid: 4H Forum/North Hall and Arena Building Remodeling - Waukesha County Expo Center

Grimm presented the bid to the Committee in detail.

MOTION: Kolb moved, second by Wolff, to approve the bid by KCMS, LLC in the amount of \$91,145.00. Motion carried: 5-0.

Approval of Bid: Moor Downs Pond Dredging

Grimm explained the bid to the Committee. The pond is the main stormwater detention pond for the entire County campus. It needs to be dredged to restore sufficient capacity to handle stormwater. The work includes a clay liner.

Jaske arrived at 6:40 p.m.

MOTION: Wolff moved, second by Meyer, to approve the bid by Fischer Construction in the amount of \$61,020.57. Motion carried: 6-0.

Approve Minutes of October 1, 2009

MOTION: Koll moved, second by Jaske. to approve the minutes of October 1, 2009. Motion carried: 6-0.

Executive Committee Report October 19, 2009

- Approved Ordinances 164-O-048, 164-O-049 and 164-O-050.
- Approved the appointment of Allison Bussler to the position of Director of Public Works.

Future Meeting Date

- November 12, 2009 (Gundrum and Jaske will be absent for the November 12th meeting)

MOTION: Jaske moved, second by Gundrum, to adjourn at 6:45 p.m. Motion carried: 6-0.

Respectfully submitted,

Peter Wolff
Secretary